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**IN THE MATTER OF**

**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**BMS COAL SALES PTE. LTD.**
***Co. Reg. No. 201317061N***

**MEMBERS' VOLUNTARY LIQUIDATION**

At an Extraordinary General Meeting of the Company held on 23 May 2022, the following special resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Yang Ching Chao, Fellow Chartered Accountant c/o 10 Anson Road #31-01 International Plaza Singapore 079903 be and is hereby appointed the liquidator for the purposes of such winding up."

Signed: Somruedee Chaimongkol
(Corporate Representative
of BANPU MINERALS
(SINGAPORE) PTE LTD)

Dated: 27 May 2022